

COMMISSION MEETING MINUTES  
July 14, 2015

The Board of Davis County Commissioners met on July 14, 2015 at 10:00 AM in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Davis County Civil Attorney Michael Kendall, and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on July 14, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Meeting – Davis County Commissioners attending Layton City Council meetings on July 16, 2015

BUSINESS/ACTION

***Adam Wright, Davis County Public Works Interim Director, presenting:***

Certificate of Substantial Completion with Acme Construction – 825 W 3900 S Street Rebuild (n/a)

***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with Bountiful Historical Foundations/Bountiful City – provide 2 buses with drivers for the Historical Homes Tour (receivable)

Request appointment of Dr. Ryan Stewart to the Davis County Board of Health

***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Amendment with USDA Forest Service – reduce funding to patrol Forest Service lands (receivable)

***Marlin Eldred, Davis County Community & Economic Development Director, presenting:***

Agreement with Tour of Utah – Davis County to host Stage 3 ride from Antelope Island to Bountiful City (payable)

Agreement with Chevron – Platinum level sponsorship of Tour of Utah (receivable)

Agreement with Davis Conference Center – provide Tour of Utah breakfast and dinner (payable)

Agreements (5) with the following hotels to block rooms for participants of the Tour of Utah (payable):

Comfort Inn – Layton

Days Inn – Clearfield

Country Inn and Suites – Bountiful

La Quinta Inn and Suites – Layton

Motel 6 – Woods Cross

Donation agreement with Friends of Antelope Island – Tour of Utah (receivable)

***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Agreement with Live Extreme Motor Sports – produce demolition derby at the 2015 Davis County Fair (payable)

Summary list of events being held at the Legacy Events Center (receivable)

***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Broadway Media LLC dba 105.1 The Eagle – advertise the 2015 Davis County Fair (payable)

Agreement with Fourthgear Inc. – design and print work of 2015 Davis County Fair brochure (payable)

Agreement with Robinette Sound – sound services for main stage during 2015 Davis County Fair (payable)

***Clint Thacker, Davis County Animal Control Director, presenting:***

Summary lists (5) of animal adoption agreements for February, March, April, May and June (receivable)

***Commissioner Smith presenting:***

Amendment with Utah Dept. of Human Services – additional FY15 Funding allocation for Substance Abuse Services (pass-through to DBH)

Amendment with Utah Dept. of Human Services – 1) extend end date of contract; 2) additional funding; 3) replace rate table & Parts I & II; and 4) add FY16, FY17 & FY18 budget forms (pass-through to DBH)

***Commissioner Millburn presenting:***

Resolution of Davis County, Utah, Approving the Interlocal Agreement for Justice Court Services between the City of Farmington and Davis County (n/a)

Interlocal Agreement with Farmington City – for Justice Court Services (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Rhonda Perkes, representing Congressman Chris Stewart’s Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Special Meeting  
w/Layton City Council

Commissioner Millburn gave a reminder that on Thursday, July 16, 2015, the Commissioners will be in attendance at the Layton City Council Meetings. He explained this is an opportunity when the Commissioners meet with various cities, their staff and the public to make themselves available. They will be attending the Layton City Council’s work session at 5:30 PM and the 7:00 PM Council meeting.

Certificate of substantial completion #2015-217CS Acme Construction

Adam Wright, Davis County Public Works Interim Director, presented a certificate of substantial completion #2015-217CS with Acme Construction for the 825 W 3900 S street rebuild (unincorporated Bountiful). It is Public Works County Project #1294-5. He commended the work Acme performed. The street has already been sealed and won’t require maintenance for a minimum of 7 years.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-368 Bountiful Historical Foundations/ Bountiful City for buses & drivers

Lewis Garrett, Davis County Health Department Director, presented the following:  
Agreement #2015-368 with Bountiful Historical Foundations in conjunction with Bountiful City to provide 2 Senior Services buses with drivers for the Historical Homes Tour during their annual Handcart Days celebration. Period of contract is July 25, 2015. Receivable amount will be determined for reimbursement of the associated cost of gasoline and driver time.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Board of Health appointment – Dr. Ryan Stewart

Request to appoint Dr. Ryan Stewart to the Davis County Board of Health. He is a doctor of Family Medicine at the Tanner Clinic in Syracuse. Commissioner Smith said he had the opportunity to interview Dr. Stewart and found him to be a great fit for the Board, noting he was civic minded. He would be filling the vacancy left by Dr. Warren Butler, who has retired after serving 12 years on the Board. Dr. Stewart and Dr. Butler worked in the same clinic. Dr. Stewart came highly recommended. It will be a three-year term beginning today and expires June 30, 2018.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Amendment #2010-285E USDA Forest Services to reduce funding for patrols

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, for the record, apologized for making Curtis late for the meeting. He presented the following:  
Amendment #2010-285E with the USDA Forest Service to reduce funding to patrol USForest Service lands. Commissioner Millburn indicated the original agreement was for \$7,921.00 and the amendment is for \$7,000.00. He asked why they are reducing the amount when the original amount doesn’t begin to cover the cost of services. C.D. Fielding said it is at least some reimbursement for the work they are required to do. Commissioner Millburn asked why we are required to patrol if they are not paying and it is their land. He replied, even though they would have law enforcement authority, it is still located in the unincorporated area of the county and, at the minimum they have the responsibility to respond to calls for service. These funds are used by the Sheriff’s Office for patrol of alcohol enforcement, actually out looking for offenses. Commissioner Millburn indicated it is a much bigger funding issue for rural counties and there has been conversation with our congressional delegation regarding funding concerns. It is unfortunate, although it is not our lands, that there is an assumption that the state or the county needs to be responsible to provide patrol, search and rescue, and law enforcement, with no resource to cover the expense. C.D. Fielding noted that search and rescue are volunteers, supervised by deputies on patrol, so there is not much expense incurred by them. Period of contract is October 1, 2014 through September 30, 2015. Commissioner Millburn said it is in a list of the differences of opinion with our federal partners.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All

voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2015-369  
Tour of Utah as  
host venue for  
Stage 3

Randy Cook, Davis County Tourism Manager, presented the following;

Agreement #2015-369 with the Tour of Utah which stipulates everything Davis County is required to fulfill as a host venue for Stage 3. On August 5, 2015, Stage 3 of the Tour of Utah bicycle race will begin at Antelope Island at 10 AM. The route is 109 miles. There is a portion of the ride that goes into Weber County and comes back into Davis County to obtain that mileage. It will end at approximately 2:45 PM on Main Street in Bountiful City. The last two hours of the event will have national and international live coverage by FOX Sports Network 1. There will be close to 80 international, national and local media covering the event. It will be the biggest billboard for Davis County. They are looking for 400 volunteers to assist in blocking intersections. Period of contract is not to exceed past August 5, 2015. Payable amount is \$80,000.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2015-370  
Chevron to  
sponsor Tour of  
Utah

Sponsorship agreement #2015-370 with Chevron for the platinum level sponsorship for the Tour of Utah. Period of contract is 30 days. Receivable amount is \$10,000.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn asked Randy to express the Commissioners' appreciation to Chevron for their generous sponsorship, saying, Davis County can't do many things that happen in Davis County without our great sponsors. Chevron is a great community partner.

Agreement  
#2015-371  
Davis  
Conference  
Center to  
provide meals  
to Tour of Utah  
participants

Agreement #2015-371 with Davis Conference Center to provide Tour of Utah participants and their support staff (350 people) with 2 meals. The meals are very nutritional specific for these athletes. The Conference Center is the only venue large enough to provide this service. The period of contract is August 4 & 5, 2015. Payable amount is \$15,453.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2015-372  
Comfort Inn to  
block rooms for  
participants of  
the Tour of  
Utah

The following 5 hotels have agreed to provide a block of rooms for participants of the Tour of Utah. Of the 20 hotels located in Davis County, 14 will be participating. At this time, the following 5 agreements are being submitted for approval:

Agreement #2015-372 with Comfort Inn in Layton, for a block of 54 rooms. Period of contract August 4-5, 2015. Payable amount \$4,860.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2015-373  
Country Inn &  
Suites to block  
rooms for  
participants of  
the Tour of  
Utah

Agreement #2015-373 with Country Inn and Suites in Bountiful, for a block of 17 rooms. Period of contract August 4-5, 2015. Payable amount \$1,870.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2015-374  
Days Inn to  
block rooms for  
participants of  
the Tour of  
Utah

Agreement #2015-374 with Days Inn in Clearfield, for a block of 15 rooms. Period of contract August 4-5, 2015. Payable amount \$1,275.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2015-375  
LaQuinta Inn &

Agreement #2015-375 with LaQuinta Inn and Suites in Layton, for a block of 20 rooms. Period of contract August 4-5, 2015. Payable amount \$2,980.00.

Suites to block rooms for participants of the Tour of Utah

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-376 Motel 6 to block rooms for participants of the Tour of Utah

Agreement #2015-376 with Motel 6 in Woods Cross, for a block of 42 rooms. Period of contract is August 4-5, 2015. Payable amount \$2,212.98.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Donation #2015-377 Friends of Antelope Island toward Tour of Utah

Donation agreement #2015-377 with Friends of Antelope Island to go towards the general expenses for Stage 3 of the Tour of Utah. Period of contract is one month. Receivable amount is \$5,000.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-378 Live Extreme Motor Sports to produce demolition derby

Dave Hansen, Davis County Legacy Events Center Director, presented the following:

Agreement #2015-378 with Live Extreme Motor Sports to produce the demolition derby at the 2015 Davis County Fair. Period of contract is August 12, 2015. Payable amount is \$6,500.00 and \$17,000.00 in prize money.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list #2015-379 for events at LEC

Summary list of agreements #2015-379 of events being held at the Legacy Events Center:

A Dogs Journey  
Barn Hunt  
Canyonland Canine Assoc.  
Great Salt Lake Dog Training Club  
Sue Rickey

Salary  
Salt Lake Terrier Assoc.  
Edie Schoepp  
Valor Academy of Martial Arts LLC  
USWRCA/Sheryl Sandburg

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-380 Boardway Media dba 105.1 The Eagle to advertise the Fair

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2015-380 with Broadway Media LLC dba 105.1 The Eagle to advertise the 2015 Davis County Fair through radio to reach a demographic that would be more inclined to attend the fair. Period of contract is July through August 2015. Payable amount is \$2,500.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-381 Forthgear Inc. Fair brochure

Agreement #2015-381 with Forthgear Inc. for design and print work of the 2015 Davis County Fair brochure. This project went out for bid. Period of contract is July through August 2015. Payable amount is \$2,683.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-382 Robinette Sound for main stage at the Fair

Agreement #2015-382 with Robinette Sound for sound service for the main stage during the 2015 Davis County Fair. This project went out to bid. Period of contract is August 12 -15, 2015. Payable amount is \$2,640.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list of animal adoption agreements #2015-383 Feb,

Clint Thacker, Davis County Animal Care and Control Director presented the following:

#2015-383 February 2015 summary list of animal adoption agreements.

#2015-384 March, #2015-385 April, #2015-386 May, #2015-387 June	<p>#2015-384 March 2015 summary list of animal adoption agreements.</p> <p>#2015-385 April 2015 summary list of animal adoption agreements.</p> <p>#2015-386 May 2015 summary list of animal adoption agreements.</p> <p>#2015-387 June 2015 summary list of animal adoption agreements.</p> <p>Commissioner Millburn indicated the County has tightened up the adoption process in which both parties have an understanding of what happens when an animal is adopted. Clint said the agreements note that County property (animals) is being turned over to the citizens. June adoptions are at 95% which is a record high.</p> <p>Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Rabies drive-through clinic	<p>Clint announced Animal Care and Control will be conducting their first rabies drive-through clinic at the Legacy Events Center on August 8, 2015. Pets and owners will remain in their vehicles while driving through a three-station process. Clint came upon this idea when he was visiting a friend in Louisiana. Legacy Events Center and Best Friends are partnering with Animal Care and Control for this event. More information will be forthcoming. Commissioner Petroff thought it was a great idea. It eliminates barriers people may deal with.</p>
Amendment #2012-217I UT Dept of Human Services FY15 funding Substance Abuse	<p>Commissioner Smith presented the following:</p> <p>Amendment #2012-217I with the Utah Department of Human Services for additional FY15 funding allocation for Substance Abuse Services. Period of contract is July 1, 2014 through June 30, 2015. Receivable amount (pass-through to Davis Behavioral Health) is \$35,684.00.</p> <p>Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Amendment #2013-398B UT Dept of Human Services FRF date extension & funding	<p>Amendment #2013-398B with Utah Department of Human Services to: 1) extend the date of the Family Resource Facilitators contract through June 30, 2018; 2) FY16 funding in the amount of \$42,997.00, FY17 funding in the amount of \$10,747.00, and FY18 funding in the amount of \$10,747.00; 3) replace the rate table &amp; update Parts I &amp; II; and 4) add FY16, FY17 and FY18 budget forms.</p> <p>Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
TABLED – resolution & interlocal agreement with Farmington City	<p>Commissioner Millburn indicated there is a potential partnership with Farmington City in regards to the Justice Court services and indicated there were a few more details to work through.</p> <p>Commissioner Millburn made a motion to table both the Resolution and the Interlocal Agreement with Farmington City. Commissioner Petroff seconded the motion. All voted aye.</p> <p>Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.</p>
Property Tax Register approved	<p>Diane Law, Davis County Tax Administration Lead, presented the Property Tax Register that reflected 92 Assessors Office corrections for value changes, 3 veteran abatements, 1 escape of a missing building value and 1 previous year correction.</p> <p>Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.</p> <p>Commissioner Smith made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.</p>
Check registers approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion</p>

Commission  
comments

by Commissioner Petroff. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commission comments:

Commissioner Petroff is looking forward to the Tour of Utah. He’s been watching the Tour de France on TV. He joked that it was not as good as watching golf. He said you do have to respect the ability of the athletes (cyclists) and the condition they are in to compete. It is neat to watch people succeed at different levels and different things.

Commissioner Smith said that the last part of Stage 3 of the Tour of Utah here in Davis County, goes from Bountiful’s Main Street up the hill past the LDS Temple and back down and then do it again. It is an amazing feat.

Commissioner Millburn has also been following the Tour and noted there are a number of riders currently competing in the Tour de France that will actually be participating here in the Tour of Utah. Stage 3 starts on Antelope Island coming across the Causeway and going up into Weber County a bit through Ogden Canyon, which is a pretty big climb, circle around Pineview Reservoir, then climb Trappers Loop, come down I-84 then roll across Highway 89, and then 2 loops around Bountiful. Your legs should be a little rubbery after that.

Commissioner Millburn went on to say he just returned last night from spending a couple of nights in Charlotte, North Carolina at the National Association of Counties (NACo) Annual Conference. It was enlightening to engage with fellow elected officials from across the country, share ideas, listen and learn different things. Rich County Utah Commissioner Bill Cox had thrown his hat in the ring for a major leadership position within the NACo structure. He was glad to support him in that endeavor. Though he was not successful in winning that seat it did bring some presence and a bit of notoriety to Utah and what we are doing here. One thing he found interesting was that many of the workshops had to do with Medicaid, the jails and services they are providing trying to reduce recidivism. It goes hand-in-hand with what we are doing here and what the State Legislature has moved forward with Justice reinvestment, on how to slow down that revolving door and get people the services and programs they need prior to continue to revolve in and out of the jails. It will be interesting to see how we move forward with those things. Hopefully, we can make a positive difference in people’s lives and find better and more efficient ways to expend our dollars.

No public comments.

Meeting adjourned.

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Clerk/Auditor

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Chair